

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD MARCH 20, 2000 AT 1:00 P.M. IN WARRENTON, VIRGINIA

R E S E N T Mr. Larry L. Weeks, Chairman; Mr. Joe Winkelmann, Vice Chairman; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

AGENDA REVIEW

Members of the Board of Supervisors and staff held a work session to review the agenda for the meeting.

ECOMMENDATION OF PROJECTS FOR INCLUSION IN THE VIRGINIA DEPARTMENT OF TRANSPORTATION SIX-YEAR PLAN FOR INTERSTATE, PRIMARY AND URBAN HIGHWAY SYSTEMS

A work session was held to review recommendations for projects for inclusion in the Virginia Department of Transportation Six-Year Plan for Interstate, Primary and Urban Highway Systems.

FY 2001 BUDGET WORK SESSION

A work session was held to review the proposed FY 2001 budget.

CLOSED MEETING

Mr. Winkelmann moved to go into a closed meeting pursuant to Virginia Code Section 2.1-344(A)(1) to discuss personnel matters and Section 2.1-344(A)(7) for consultation with legal counsel regarding potential litigation. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

yes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

Upon reconvening from the closed meeting, Mr. Winkelmann moved to adopt the following certification. Ms. McCamy seconded.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board

of Supervisors that such closed meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 20th day of March 2000, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

VOTE:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Absent During Meeting: None

The meeting was reconvened in Regular Session at 6:30 p.m. in the Warren Green Meeting Room.

ADOPTION OF THE AGENDA

Mr. Winkelmann moved to adopt the Agenda. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

CITIZENS TIME

Jim Snowdy spoke on behalf of the pending Cystic Fibrosis Walk and asked the Board of Supervisors to consider waiving the provision that requires organizations to give 25% of monies raised to the County if fundraising activities are conducted on County property. The Board of Supervisors asked the County Administrator to look into this provision and report to Mr. Snowdy and the Board.

CONSENT AGENDA

Mr. Winkelmann moved to adopt the following Consent Agenda items. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

yes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

A Resolution to Authorize a Special Meeting of the Fauquier County Board of Supervisors on April 10, 2000 at 7:00 p.m. in the Auditorium at Liberty High School, Bealeton, Virginia for a Public Information Meeting

RESOLUTION

A RESOLUTION TO AUTHORIZE A SPECIAL MEETING OF THE
FAUQUIER COUNTY BOARD OF SUPERVISORS ON APRIL 10, 2000
AT 7:00 P.M. IN THE AUDITORIUM AT LIBERTY HIGH SCHOOL,
BEALETON, VIRGINIA FOR A PUBLIC INFORMATION MEETING

Be It Resolved by the Fauquier County Board of Supervisors this 20th day of March 2000, That the Board of Supervisors does hereby authorize a special meeting on April 10, 2000 at 7:00 p.m. in the Auditorium at Liberty High School, Bealeton, Virginia for a public information meeting.

A Resolution to Authorize and Hold a Public Hearing of the Board of Supervisors on April 3, 2000 at 7:30 p.m. to Consider Amending the Fauquier County FY 2000 Adopted Budget to Appropriate \$583,863 in Additional Revenue and \$72,100 from the Fire and Rescue Prior Year Fund Balance and to Deappropriate the Proposed \$1,700,000 VPSA Borrowing

RESOLUTION

A RESOLUTION TO AUTHORIZE AND HOLD A PUBLIC HEARING
OF THE BOARD OF SUPERVISORS ON APRIL 3. 2000 AT 7:30 P.M.

TO CONSIDER AMENDING THE FAUQUIER COUNTY FY 2000 ADOPTED
BUDGET TO APPROPRIATE \$583,863 IN ADDITIONAL REVENUE AND
\$72,100 FROM THE FIRE AND RESCUE PRIOR YEAR FUND BALANCE AND
TO DEAPPROPRIATE THE PROPOSED \$1,700,000 VPSA BORROWING

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparations of an annual budget for Fauquier County; and

WHEREAS, the Fauquier County Board of Supervisors adopted the Fauquier County FY 2000 Budget on March 26, 1999; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing or decreasing the total budget; and

WHEREAS, the County has received federal, state and other minor revenues totaling \$583,863 which requires appropriation; and

WHEREAS, a proposed \$1.7 million Virginia Public School Authority borrowing for School renovation will not be required and therefore can be deappropriated; and

WHEREAS, it has been requested that \$72,100 from the Fire and Rescue Tax Levy fund balance be appropriated for the purchase of air compressors; and

WHEREAS, the Code of Virginia requires local jurisdictions to hold a public hearing for any amendment to the adopted budget exceeding the lesser of \$500,000 or 1% of the total budget; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of March 2000, That the County Administrator be, and is hereby, directed to advertise a public hearing to consider amending the Fauquier County FY 2000 Budget.

A Resolution to Appropriate Funds in the Amount of \$15,000 Donated by the Family of the Late Vic Pavone

RESOLUTION

A RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF \$15,000 DONATED BY THE FAMILY OF THE LATE VIC PAVONE

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, the Fauquier County School Board has received a donation in the amount of \$15,000 in memory of the late Vic Pavone; and

WHEREAS, it is the desire of the donor that these funds be expended for instructional purposes by the elementary schools in the County; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of March 2000, That the sum of \$15,000 be appropriated and hereby approved as follows:

School	Code	Amount
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C M Bradley	4-205-61100-6013-201-000	1,500.00
Central	4-205-61100-6013-202-000	1,500.00
W G Coleman	4-205-61100-6013-203-000	1,500.00
Mary Walter	4-205-61100-6013-204-000	1,500.00
Grace Miller	4-205-61100-6013-205-000	1,500.00
Northwestern	4-205-61100-6013-206-000	1,500.00
H M Pearson	4-205-61100-6013-207-000	1,500.00
M M Pierce	4-205-61100-6013-208-000	1,500.00
C Hunter Ritchie	4-205-61100-6013-209-000	1,500.00
P B Smith	4-205-61100-6013-210-000	1,500.00
		<u>15,000.00</u>

A Resolution to Amend the Fauquier County Board of Supervisors Legislative Proposals for the 2000 General Assembly

RESOLUTION

A RESOLUTION TO AMEND THE BOARD OF SUPERVISORS

LEGISLATIVE PROPOSALS FOR THE 2000 GENERAL ASSEMBLY

WHEREAS, the County of Fauquier has a variety of issues and interests which require legislative action by the Virginia General Assembly; and

WHEREAS, the Virginia Association of Counties (VACo) has requested submission of such legislative proposals for consideration in the 2000 VACo Legislative Program; and

WHEREAS, the County's interests can be proposed with united support of other localities if contained in the VACo Legislative Program; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of March 2000, That the following items be, and are hereby, adopted as the County's legislative issues for consideration by the 2000 General Assembly.

TAX ISSUES:

Business Facility Job Tax Credit – Fauquier County strongly supports this legislation in the form it was introduced by Delegate Joe May during the 1999 General Assembly Session. This bill would provide that localities which have businesses qualifying for the business facility job tax credit would receive from the state a 20 percent rebate of the personal income tax earned as a result of the jobs created by the qualifying businesses. The rebate will be paid to the locality in which the employee resides.

The following item was added to the Board of Supervisors Legislative Program September 7.

Revenue Sharing - Fauquier County strongly supports any legislative proposal that would result in the State sharing a portion of its income tax revenues with localities (provided that the legislation calls for more than the replacement of existing local revenue sources) and provides at least some local flexibility in determining how it should be used.

Cost of Competing - Fauquier County respectfully requests those State legislators representing Fauquier County introduce legislation to incorporate Fauquier County into the Cost of Competing School Funding Formula. All political subdivisions having public school systems located in Planning District 8, the Northern Virginia Planning District Commission, receive Cost of Competing funds specifically ear-marked for teacher compensation. Several years ago, the General Assembly authorized Fauquier County's membership in Planning District 8. For Fauquier County to recruit and retain highly qualified public school division teachers, Fauquier County must be able to compensate teachers comparable to our Northern Virginia neighbors.

Northern Virginia Differential for State Employees - The Commonwealth of Virginia pays state employees working in Northern Virginia, defined as the Northern Virginia Planning District Commission, a supplement on the base state compensation. This supplement is often referred to as the Northern Virginia Differential. Health Department, Cooperative Extension and State Police employees working in the adjacent communities of Prince William and Loudoun Counties receive the Northern Virginia Differential. Unless and until the Northern Virginia Differential is extended to Fauquier County, our community will remain at risk of losing highly qualified state employees to our neighboring jurisdictions.

School Operations Funding - Fauquier County supports legislation that establishes a floor for state funding of school budgets. To avoid unintentionally "enriching the already rich", the floor would apply to statewide average per-capita, per-student or base-line year levels of expenditures for education. This proposal does not alter or modify the existing composite index, but rather targets jurisdictions like Fauquier County that experience unusual reductions in state aid to education due to unusual demographic phenomenon.

As an alternative, Fauquier County requests support and assistance in working

with the appropriate state officials in examining the mechanics of the composite index with the goal of altering same to more equitably reflect Fauquier's true "ability to pay".

Additionally, Fauquier County supports the full funding of the State's share of the Standard's of Quality and full funding of any categorical educational mandates including pay raises.

Fauquier County supports school divisions providing detailed information on their budgets prior to their budget public hearing and supports school divisions being subject to the same publication and notice of public hearing requirements as local governments.

School Construction Funding - Fauquier County supports the continuation and increased funding of the School Construction Funding legislation. Fauquier County further supports modification of the distribution formula that would amend the provision that the "balance of funds distributed to each school division {shall be} based upon its relative share of average daily membership adjusted by its composite index" through the removal of "adjusted by its composite index."

Impact Fees for School Construction - Fauquier County continues to support legislation that would allow localities the option to assess impact fees for School Construction in lieu voluntary cash proffers for School Construction.

School Technology Funding - Fauquier County supports the full funding of the State's portion of the Standards of Learning relating to instructional technology

Integration of Use-Value Taxation into the Composite Index Calculation -

Fauquier County supports the amendment of the composite index formula to consider the fiscal impact of use-value taxation. The composite index should use the value that real property is taxed on rather than the fair market value. The proposal may also benefit urban communities that freeze assessed values for taxation purposes as an inducement for property owners in designated zones to rehabilitate their properties.

Land Use Value Assessments - Fauquier County supports legislation that would authorize local governments in the Commonwealth of Virginia to determine minimum acreage requirements exceeding state minimum regulation for Land Use Value Assessments for Agricultural, Horticultural, or Forestal Real Estate.

Consideration of a Hold Harmless Provision Concerning Local Real Estate Revenues Lost Through Voluntary Local Participation in the State Sponsored Use Value Taxation Program- Fauquier County supports legislation which would reimburse localities for the amount of annual real estate tax revenues lost through the voluntary participation of localities in the State sponsored Land Use Taxation Program.

LAND USE PLANNING ISSUES:

Conditional Zoning - Fauquier County respectfully requests that the General Assembly delegation representing Fauquier County introduce in both the Senate and the House the language of 1997 House Bill No. 2657 relating to conditional zoning. The Northern Virginia communities enjoy a much more flexible and productive form of conditional zoning authorization than Fauquier County presently has.

Comprehensive Plans - Fauquier County supports legislation that would require state agencies to give consideration to local comprehensive plans.

Local Authority Issuance of Permits - Fauquier County opposes any legislation, which would limit local authority relating to the issuance of special exceptions and special use permits.

Adequate Public Facilities - Fauquier County supports Adequate Public Facilities legislation which would permit high growth localities, as part of their subdivision or zoning ordinance, to determine whether public facilities are adequate to support the services which will be required by the proposed subdivision or rezoning.

Developer Reimbursements - Fauquier County supports legislation that would allow localities to require subsequent developers to reimburse initial developers on a pro rata basis, for off-site improvements provided by initial developers.

Takings - Fauquier County opposes any change in the existing eminent domain laws of the Commonwealth of Virginia or legislative expansion of the now existing property rights for which landowners must be compensated when such rights are affected by ordinance, regulation, legislation or other action taken by any county, city or town within this Commonwealth.

Vested Property Rights - Fauquier County opposes any legislation expanding the vested property rights of owners of land in the areas of zoning, subdivision and site plans beyond the law of vested rights existing within the Commonwealth of Virginia on July 1, 1993. In addition, Fauquier County supports the amendment of SB570 which became law July 1, 1998 that would clarify that actions taken by local government that would be considered as granting a vested right under SB570 be considered as granting that "right" only if the action was taken by the local government after the adoption of the legislation.

Manufactured Housing - Fauquier County opposes any further dilution of the zoning and land use regulatory authority of local governments as it pertains to manufactured housing.

Shared Land Use Data - Fauquier County supports efforts of the General Assembly to promote shared land use data and Geographic Information System (GIS) technology among state agencies, PDC's and localities.

Cost of Growth - Fauquier County supports the Virginia Association of Counties Region 7 initiative to develop equitable programs to address the pernicious problem of accelerated government costs associated with significant population growth.

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SOLID WASTE/RECYCLING ISSUES:

Markets for Recyclables - Fauquier County requests the state to take an active role in developing markets for recyclables.

Deposit on Beverage Containers - Fauquier County supports legislation that would establish a deposit on beverage containers.

Non-biodegradable Containers - Fauquier County supports legislation to prohibit the use of non-biodegradable containers whenever safe, degradable alternatives are viable.

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LOCAL GOVERNMENT ENABLING & SELF DETERMINATION ISSUES:

Courthouse Relocation - A Virginia Attorney General's opinion suggests that a referendum is required for any relocation of the Circuit Courthouse. Fauquier County requests legislation that would permit relocation of the Courthouse, without referendum, within one mile of the existing Courthouse location.

Increased Local Authority - Fauquier County supports legislation to provide for increased local authority in planning, zoning and revenue matters through a statutory relaxation of the Dillon Rule. The relaxation of the Dillon Rule should not, however, be accompanied by a shift of responsibility for various programs from the state government to local government.

Funding of State Mandated Laws - Fauquier County supports legislation to mandate state funding of state laws requiring local appropriations. Further, Fauquier County requests that the General Assembly place a sunset or reexamination requirement for all legislation adversely impacting local government. Periodic examination of legislation pertaining to mandates and state imposed requirements on local governments is essential to assure that state government officials understand the implications of state mandates on local governments.

PUBLIC SAFETY ISSUES:

Alternatives to Incarceration for Non-Violent Offenders - Fauquier County exhorts the Commonwealth of Virginia to investigate safe, cost-effective alternatives to incarceration for non-violent offenders in order to reduce state and local jail overcrowding.

Block Grant Funding for Correctional Facilities - Fauquier County supports legislation which requires money appropriated for payment of operational costs for local correctional facilities to be paid in a single block grant to the localities on the first day of the fiscal year for which the appropriations or apportionments are made.

State Pays for Housing State Prisoners - Fauquier County supports increase in what state pays for housing state prisoners in local jails based on state analysis of actual costs incurred by local governments.

HUMAN SERVICES:

Comprehensive Services Act - Fauquier County opposes any change in the funding formula for the Comprehensive Services Act, which would mandate an increase in the current local match rate of 45%.

Fauquier County supports adequate State funding to cover both mandated and court-ordered placement of children and cover local costs for administering the Comprehensive Services Act.

The following two items were added to the Board of Supervisors Legislative Program August 2, 1999.

LIBRARY SERVICES:

Full Funding of the State Aid Formula for Public Libraries Fauquier County supports legislation that will fully fund the state aid formula for public libraries.

Funding of Public Library Technology Plan Fauquier County supports legislation that will fund the Library of Virginia public library technology plan "Infopowering the Commonwealth."

The following five items were added to the Board of Supervisors 2000 Legislative Program September 7, 1999.

PARKS AND RECREATION:

State Designation of Monroe Park: Fauquier County supports the designation of the Monroe Park Gold Mining Camp as the official state gold mining interpretive center for the state.

Inclusion of Monroe Park in Any Upcoming State Cultural Bond Issue: Fauquier County requests the inclusion of the gold mining camp in any cultural facilities bond legislation that may be proposed.

Background Checks: Fauquier County supports the implementation of the national background check program that was passed by the federal government in October 1998

Penalties for Weapon Possession in Recreational Facilities: Fauquier County supports stiffer penalties for possession of weapons in public parks and community centers.

Proffer Authority for Parks and Recreation Facilities: Fauquier County supports

the expansion of local government proffer authority to include adequate recreational facilities needed to serve new residential growth.

The following item was added to the Legislative Program December 20, 1999.

Fauquier County endorses the legislative priorities for the 2000 General Assembly Session of the Virginia League of Social Services Executives as revised November 11, 1999.

The following two items were added to the Legislative Program January 18, 2000.

Fauquier County supports the request of the Virginia Association of Resource Conservation and Development Councils for additional state money to support the Virginia State Parks System.

Fauquier County supports the request of the Conservation Land Coalition request for the establishment of a dedicated and adequate state-funding source to provide matching funds for localities to assist with the purchase of conservation easements and other land conservation needs.

The following 11 items were added by the Board of Supervisors at their February 7, 2000 meeting.

Fauquier County supports legislation to permits localities to require, by ordinance, that an owner, occupant or other person in control of property remove or dispose of trash, garbage, refuse, litter and other like substances which might endanger the health and safety of others including the ability to require that grass, weeds, and other foreign growth be cut.

Fauquier County supports legislation that would prohibit operation of any truck or tractor truck/semitrailer combination on U.S. Route 17 in Fauquier County between U.S. Route 50 and Interstate 66, except for local deliveries.

Fauquier County urges the General Assembly to endeavor to address Virginia's growing transportation needs for roads and mass transit improvements. If necessary, increases in the state fuels tax should be considered while exercising caution in funding transportation improvements from sources other than traditional user fees.

Fauquier County strongly supports the continuation of the Rappahannock River Basin commission and its shared state-local funding program. The Board also urges the General Assembly to assure adequate funding for the Water Quality Improvement Fund in order to successfully implement the Rappahannock Tributary Strategy and the Board also supports efforts by the Commonwealth to work with the basin's localities to plan for the future water supply needs for the basin.

Fauquier County supports increased state funding for the Department of Historic Resources.

Fauquier County supports state funding for the expansion of the Virginia Birding Trail, which would link wildlife viewing sites using existing highways to showcase Virginia's wildlife year-round.

Fauquier County opposes any measure that would eliminate or reduce any local government revenue authority.

Fauquier County opposes House Bill 1418 and any other legislation which prohibits or restricts the local regulation of the promotion and marketing of alcoholic beverages as an unwarranted intrusion into the authority of local governments to regulate commercial uses and activities in commercial and other zoning districts.

Fauquier County opposes House Bill 590 and any other legislation which a) seeks to restrict the authority of public bodies to acquire or designate property for use as open space; or b) which requires that conservation easements purchased by localities include a provision that the public will be allowed to access the land that is the subject of the easement for the duration of the easement or c) places additional conditions on a locality's ability to acquire interests in title to property for means of preservation or provision of open space lands.

Fauquier County supports the budget amendment patroned by Senator Kevin G. Miller to provide \$500,000 in each year of the biennium from the state general fund to expand the availability of mediation services through contracts with community mediation centers and private providers.

Fauquier County supports the budget amendment patroned by Senator Kevin G. Miller to provide \$500,000 in each year of the biennium from the state general fund for mediation services to be administered by the Institute for Environmental Negotiation at the University of Virginia. The amendment specifies that \$50,000 each year will be provided to each of the eight community mediation centers in Charlottesville, Fairfax, Fredericksburg, Harrisonburg, Norfolk, Richmond, Roanoke, and Warrenton. Of the remaining funds, \$50,000 each year will be provided for start-up expenses for one or more additional community mediation centers in under-served regions of the Commonwealth, as determined by the Institute for Environmental Negotiation and \$50,000 each year shall be retained by the Institute for Environmental Negotiation for the coordination of data collection and evaluation, and to provide training, consultation and technical assistance.

The Board of Supervisors added the following item at their February 22, 2000 meeting.

Fauquier County supports legislation that would provide additional state and federal resources, including funding, to enhance and expand community mental retardation services in the Commonwealth.

The following three items are being offered for Board of Supervisors consideration at their March 20, 2000 meeting.

Fauquier County opposes Delegate Callahan's firefighter and emergency technician overtime compensation bill (HB220). Of principle concern to Fauquier County is the section of the bill will require that employees be compensated at the overtime rate for the number of compensated hours paid in a pay period, rather than having the overtime calculation based on the actual number of hours worked. This calculation methodology goes beyond the Fair Labor Standards Act and is an unfunded mandate that will cost localities millions of dollars per year.

Fauquier County opposes SB369 sponsored by Senator Stolle, which would eliminate the use of polygraph tests by certain law enforcement agencies when conducting internal investigations of law enforcement officers. Of principle concern to Fauquier County is the negative impact this bill would have on hiring and disciplinary practices.

Fauquier County supports expanded passenger rail service from the Washington D.C., and Richmond, Virginia areas to Bristol, Virginia as a cost-effective component of the multi-modal transportation system in the Commonwealth.

A Resolution to Authorize a Public Hearing to Consider a BPOL Processing Fee for Businesses Under \$100,000 in Gross Receipts and to Establish an Application Fee for Tax Exempt Designation Requests

RESOLUTION

A RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO SCHEDULE PUBLIC HEARINGS UPON THE IMPOSITION OF A PROPOSED FEE FOR PROCESSING APPLICATIONS FOR TAX EXEMPT STATUS AND A PROPOSED ORDINANCE AMENDING CHAPTER 12 OF THE FAUQUIER COUNTY CODE TO ADD SECTION 12-7-N AUTHORIZING THE COMMISSIONER OF THE REVENUE TO COLLECT A PROCESSING FEE ON APPLICATIONS FOR THE ISSUANCE OF

BUSINESS LICENSES WHERE NO LICENSE IS REQUIRED

WHEREAS, the Commissioner of the Revenue has requested the Board of Supervisors to consider the amendment of Chapter 12 of the Fauquier County Code to add Section 12-7-N, permitting him to assess a processing fee on applications for a business license where the Code does not require a business license to be issued; and

WHEREAS, the County Administrator has requested the Board of Supervisors consider the imposition of a processing fee on applications for the consideration of a request to support applicants seeking designation as an entity exempt from local real or personal property taxation; and

WHEREAS, the Board of Supervisors wish to receive citizen comment on the two proposed fees; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 20th day of March 2000, That the County Administrator be, and is hereby, directed to schedule public hearings on the following matters: (1) the proposed amendment to Chapter 12 of the Fauquier County Code to add Section 12-7-N to permit the Commissioner of the Revenue to charge a processing fee not to exceed \$20.00 to prepare a business license for entities wishing to obtain a business license where the Code does not require one be obtained; and (2) the imposition of a processing fee for applications for tax exempt status.

A Resolution to Authorize a Public Hearing to Receive Citizens' Comments Regarding the Use of
Fiscal Year 1999 Local Law Enforcement Block Grant Funds

RESOLUTION

A RESOLUTION TO AUTHORIZE A PUBLIC HEARING TO RECEIVE

CITIZENS COMMENTS REGARDING USE OF FY 1999 LOCAL LAW ENFORCEMENT
BLOCK GRANT FUNDS

WHEREAS, Fauquier County has been awarded FY 1999 Local Law Enforcement Block Grant Funds in the amount of \$14,399; and

WHEREAS, a requirement of the grant is for the local recipient of the funds to provide a matching grant in the amount of \$1,600; and

WHEREAS, the Public Safety Committee and the Board's Finance Committee have approved application of the grant as well as the local match funds; and

WHEREAS, the U.S. Department of Justice requires that the locality hold a public hearing to receive citizens' comments regarding the use of the block grant funds; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of March 2000, That the County Administrator be, and is hereby, authorized to advertise a public hearing to receive citizens' comments regarding use of the FY 1999 Local Law Enforcement Block Grant funds.

A Resolution to Authorize Procurement of Insurance and Bonds Required by the Virginia Department of Transportation for County Construction Projects

RESOLUTION

A RESOLUTION TO AUTHORIZE PROCUREMENT OF INSURANCE
AND BONDS REQUIRED BY THE VIRGINIA DEPARTMENT OF
TRANSPORTATION FOR COUNTY CONSTRUCTION PROJECTS

WHEREAS, it becomes necessary from time to time for the Board of Supervisors of Fauquier County (the "County") to obtain permits from the Virginia Department of Transportation to install, construct, maintain and operate certain public works and public utilities projects along, across, over and upon highway systems of Virginia; and

WHEREAS, expense, damage or injury may be sustained by the Commonwealth of Virginia growing out of the granting to the County by the Virginia Department of Transportation of said permits for the work aforesaid; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of March 2000,
That

1. Per the provisions of Section 1.064 of the Land Use Permit Manual of the Virginia Department of Transportation, the County does hereby grant assurance to the Virginia Department of Transportation that it shall in all respects comply with all of the conditions of the permit or permits that have been, or will be, granted to the County and that the County does hereby certify that it will carry liability insurance for personal injury and property damage that may arise from the work performed under permit and/or from the operation of the permitted activity as follows: up to one million dollars (\$1,000,000) each occurrence to protect the Commonwealth Transportation Board members and Department's agents or employees; seventy-five thousand dollars (\$75,000) each occurrence to protect the County, Department, or the Commonwealth in the event of suit.

2. That the County Administrator, or his designee, be, and is hereby, authorized to execute on behalf of the County all Land Use Permits and related documents of the Virginia Department of Transportation.

3. That this resolution shall be a continuing resolution and shall not be revoked by the

County unless and until sixty (60) days written notice of any proposed revocation be submitted by the County to the Virginia Department of Transportation.

4. That the County shall furnish or shall require its contractors to furnish to the Virginia Department of Transportation a performance bond, guarantee fee or irrevocable letter of credit in a minimum amount of ten thousand dollars (\$10,000) to cover the performance of the permitted work; and, be it

RESOLVED FURTHER, That the County is hereby authorized and directed to procure the insurance required by Section 1 above.

A Resolution Authorizing Personnel Policy, Section 31, Appointments to County Boards, Commissions, Authorities, Districts, Committees, Etc. to be Abolished

RESOLUTION

A RESOLUTION TO ABOLISH PERSONNEL POLICY, SECTION #31, APPOINTMENT TO COUNTY BOARDS, COMMISSIONS, AUTHORITIES, DISTRICTS, COMMITTEES, ETC.

WHEREAS, periodically a review is initiated of certain Personnel Policies to ensure that they are meeting the objectives of the County and the needs of the County employees; and

WHEREAS, such a review of this policy was conducted; and

WHEREAS, based upon this review, it is recommended that the policy be abolished due to the appointment procedures to boards, commissions, authorities, districts, committees, etc. has greatly altered with the passing of time; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 20th day of March 2000, That this revision made to Personnel Policy, Section #31 *Appointment to County Boards, Commissions, Authorities, Districts, Committees, etc.*, be, and is hereby, approved; and be it

RESOLVED FURTHER, That the effective date of this revision be March 1, 2000; and, be it

RESOLVED FINALLY, That the County Administrator, be, and is hereby, directed to administer this revised policy and changes in accordance with applicable Fauquier County policies and procedures.

PERSONNEL POLICY

Fauquier County, VA

Section No. 31

Policy Title:

Appointment to County Boards, Commissions,
Authorities, Districts, Committees, etc.

I. Purpose

It is the general purpose of this policy to establish a viable system for appointing county citizens to serve on county boards, commissions, authorities, districts, committees, etc. It is the desire of the Board of Supervisors to attract and appoint the best and most competent persons available in Fauquier County to responsible positions on county boards, commissions, authorities, districts, committees, etc. and all other similar bodies composed of county citizens to be appointed by the Board of Supervisors or its delegated appointing authorities.

II. Policy

To further the Board of Supervisors intent to attract and appoint highly qualified county citizens to serve on these boards, commissions, authorities, districts, committees, etc., the following procedures will be followed:

- A. All appointment vacancies will be publicly advertised throughout the county by means of local newspapers and other sources of communications. Such vacancy announcements will furnish specific information on the position to be filled, including length of service, compensation, duties, and responsibilities and any special skills, knowledge, and abilities desired.
- B. Advertised vacancy announcements will indicate that county citizens desiring to be considered for appointment should submit, to the Board of Supervisors, a letter of interest in the appointed position, indicating any pertinent qualifications that they possess.
- C. In order to afford maximum opportunity for county citizenry to participate in county government persons already employed by the county in competitive service positions shall not be eligible for appointment to those specific boards, commissions, authorities, districts, committees, etc. designated by the Board of Supervisors and listed within this county personnel policy. The competitive service shall consist of all non-exempt, non-probationary employees in the county service of Fauquier County.
- D. Exclusion of competitive service employees from these listed government bodies is also deemed advisable from a personnel management standpoint, in that potential conflicts of interest and situations of questionable ethical conduct will not occur.
- E. Competitive service employees currently servicing on excluded boards, commissions, authorities, districts, committees, etc. listed in this policy on the effective date of this policy shall be asked to tender their resignations at such time that it is convenient to both the employees and their District Supervisor.
- F. The following lists those boards, commissions, authorities, districts, committees, etc. whose membership is not open to county competitive service employees.*

Building Appeals Board

Community Services Board

Library Board

Parks and Recreation Board

Planning Commission

Social Services Board

Airport Advisory Committee

Architectural Review Boards

*This list will be revised when deemed necessary by order of the Board of Supervisors.

A Resolution to Approve the Terms and Conditions of the Form Open Space Land Act Agreement Between the County of Fauquier and Landowners Agreeing to Permit Sewer Lines to Transverse Their Property as Part of the New Baltimore Service District Sewer Project

RESOLUTION

A RESOLUTON TO APPROVE THE TERMS AND CONDITIONS OF THE
OPEN SPACE LAND ACT AGREEMENT BETWEEN THE COUNTY
OF FAUQUIER AND LANDOWNERS AGREEING TO PERMIT SEWER
LINES TO TRAVERSE THEIR PROPERTY AS PART OF THE
NEW BALTIMORE SERVICE DISTRICT SEWER PROJECT

WHEREAS, the Board of Supervisors of Fauquier County did, by resolution dated October 4, 1999, authorize the County Administrator to enter into Open Space Land Act Agreements to assist in the shaping of the character, direction and timing of community development in the New Baltimore Service District; and

WHEREAS, the Board of Supervisor's October 18, 1999 resolution reserved the right to approve the terms and conditions of the loan, bonds and related documents; and

WHEREAS, the Open Space Land Act Agreement leases real property as open space on certain terms and conditions set forth in the agreement in exchange for a payment equal to the tax on the difference in the assessed value of the property with and without sewer lines traversing the property; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of March 2000, That the terms and conditions of the Open Space Land Act Agreement be, and are hereby, approved.

Preliminary Subdivision Application – Whisperwood, Phase II, Center District

No action was taken.

A RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO GIVE NOTICE PURSUANT TO SECTION 33.1-151 OF THE CODE OF VIRGINIA OF ITS INTENTION TO ABANDON AN UNIMPROVED SECTION OF STATE SECONDARY ROUTE 661 FROM THE END OF STATE MAINTENANCE TO THE ENTRANCE OF THE NORTH WALES SUBDIVISION HAVING A DISTANCE OF TWO-TENTHS OF A MILE

Ms. McCamy moved to table indefinitely a resolution directing the County Administrator to give notice of the County's intention to abandon an unimproved section of Route 661 from the end of State maintenance to the entrance of the North Wales Subdivision. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

A RESOLUTION TO COMPENSATE BRUCE CASNER FOR THE ALLEGED DAMAGE TO HIS LAND AND HOME AS A RESULT OF THE OPERATION OF THE COUNTY LANDFILL

Mr. Graham moved to table a resolution to compensate Bruce Casner for alleged damage to his land and home as a result of the operation of the County landfill until the water investigation is completed. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

**A RESOLUTION RECOMMENDING PROJECTS FOR INCLUSION IN THE VIRGINIA
DEPARTMENT OF TRANSPORTATION SIX-YEAR PLAN FOR INTERSTATE,
PRIMARY AND URBAN HIGHWAY SYSTEMS**

Mr. Atherton moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham*

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

**A RESOLUTION RECOMMENDING PROJECTS FOR INCLUSION
IN THE VIRGINIA DEPARTMENT OF TRANSPORTATION SIX YEAR
PLAN FOR INTERSTATE, PRIMARY AND URBAN HIGHWAY SYSTEMS**

WHEREAS, the Virginia Department of Transportation develops annual updates to the Commonwealth's Interstate, Primary and Urban Highway Systems Six Year Plan; and

WHEREAS, Fauquier County has pressing primary road improvement projects; and

WHEREAS, the Fauquier County Transportation Committee has reviewed the Virginia Department of Transportation's project recommendations for inclusion in the Six Year Plan and has determined thirteen (13) projects which should be the top thirteen (13) priorities of the County; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 6th day of March 2000, That the following projects be, and are hereby, recommended as priorities for the inclusion in the Virginia Department of Transportation Six Year Plan for Interstate, Primary and Urban Systems:

1. Route 15/29/215 and Route 215:
 - Intersectional improvements and future Interchange Concept Development and Design of upgraded Route 215.
2. Route 28:
 - Suspend critical implementation along Route 28, with the exception of spot/safety improvements from Routes 15/29 to the Prince William County line. The suspension will last until the planning process, which shall re-examine roadway alternatives, is completed for the five service districts through which this major primary highway passes.
3. Route 15/29/17: Opal Interchange
4. Route 15/29:
 - Interchange to complete Eastern Bypass at south entrance/exit to Warrenton, VA.
5. Route 17:

- Pave existing shoulders from Route 28 to Stafford County line

6. Route 17:

- Construct left turn on existing right-of-way (north of Delaplane)

Route 710 Int.

Route 724 Int.

Route 688 Int.

7. Business Route 15/29:

- Curb/gutter and widen in the Town of Remington.

8. Route 15/29 and Route 28:

- Future Interchange Concept Development

9. Route 15/29:

- Right turn lane at Route 616 Int.

10. Route 15/29:

- Extend 3 box culverts between Route 28 and 786 southbound lane

11. I-66:

- Extend acceleration lane that leads from 17 southbound to I-66 eastbound (south of Delaplane, VA).

12. Route 15/29:

- —Accelerate the planning process for the eventual six-laning and interchanges from the Route 15/29/17 Bypass north of Warrenton to the Prince William County line.

13. Route 15/29 Bypass:

- Weigh station south of Meetze Road (Route 643) on Eastern Bypass.

A RESOLUTION TO CREATE A COUNTY HISTORIC RESOURCES COMMITTEE

Ms. McCamy moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO ESTABLISH THE FAUQUIER COUNTY HISTORIC RESOURCE COMMITTEE

WHEREAS, the Board of Supervisors recognizes that Fauquier County has a unique position in the development of the Commonwealth of Virginia and of the Republic; and

WHEREAS, Fauquier County's history represents a diverse and broad-ranging span of time from colonial settlement days, with residents of the area having active participation in the American Revolution and Civil War; and

WHEREAS, the Board of Supervisors recognizes that the inventory and preservation of Fauquier's unique historic resources is vital to preserving our county's rich past for future generations, and that such preservation also serves the purpose of economic development by

promoting historic tourism and protecting the quality of life of all citizens; and

WHEREAS, the Board of Supervisors unanimously adopted, as part of its Calendar Year 2000 Top Ten Priorities, a priority to develop a plan to identify and preserve Fauquier County's historic resources; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of March 2000, That the Fauquier County Board of Supervisors does hereby establish the Fauquier County Historic Resource Committee for the purpose of developing a plan to identify and preserve Fauquier County's historic resources with the plan to be submitted to the Board of Supervisors for approval prior to its implementation; and, be it

RESOLVED FURTHER, That the Board of Supervisors does hereby direct that this committee shall be comprised of, but not limited to, a member of the Board of Supervisors, a member of the Planning Commission, a member of the Architectural Review Board and representatives of the historic preservation community, and a citizen representative from each magisterial district; and, be it

RESOLVED FINALLY, That appointments to the Fauquier County Historic Resource Committee shall be made by the Board of Supervisors with terms to coincide with the standard term of office of the Board of Supervisors.

A RESOLUTION TO REQUIRE THAT ANY MEETING OR WORK SESSION OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS BE AUDIO TAPED

Ms. McCamy moved to postpone indefinitely a resolution to require that meetings or work sessions of the Board be audio taped. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

**A RESOLUTION TO APPROVE THE TRANSFER OF THE CABLE TELEVISION
FRANCHISE TO ADELPHIA COMMUNICATIONS CORPORATION**

Mr. Winkelmann moved to adopt the following resolution. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham*

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

**A RESOLUTION TO APPROVE THE TRANSFER OF THE CABLE TELEVISION
FRANCHISE TO ADELPHIA COMMUNICATIONS CORPORATION**

WHEREAS, Prestige Cable TV, Inc., "Franchise", owns, operates, and maintains a cable television system, "System", in the County of Fauquier, Virginia, "Franchise Authority", pursuant to Chapter 6 of the Fauquier County Code, the "Franchise", and Franchisee is the duly authorized holder of the Franchise; and

WHEREAS, Franchisee and Adelphia Communications Corp., "Transferee", together with certain other related parties, are parties to an agreement, the "Purchase Agreement", pursuant to which the assets of the System and all rights, title, interest, and obligations of Franchisee under the Franchise will be transferred to the Transferee, and Transferee will assume the obligations of the

Franchisee under the Franchise which accrue from and after the closing date of the Purchase Agreement, the "Transfer"; and

WHEREAS, Franchisee and Transferee have requested consent by the Franchise Authority to the Transfer in accordance with the requirements of the Franchise and applicable laws and have filed an FCC Form 394 with the Franchise Authority; and

WHEREAS, the Transfer is deemed to be in the best interests of the residents of the County of Fauquier; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of March 2000,
That

- (1) the Franchise Authority confirms that (a) the Franchise was properly granted to Franchisee, (b) the Franchise is in full force and effect and the rights thereunder are held by Franchisee, (c) the Franchise supercedes all other agreements between Franchisee and the Franchise Authority and represents the entire understanding of the parties, and (d) Franchisee is materially in compliance with the provisions of the Franchise and there exists no fact or circumstance known to the Franchise Authority which constitutes or which, with the passage of time or the giving of notice of both, would constitute a material default or breach under the Franchise or would allow the Franchise Authority to cancel or terminate the rights thereunder; and
- (2) this Resolution shall not be deemed effective with respect to the transfer of the Franchise to the Transferee until the closing of the Purchase Agreement, the "Closing Date"; and
- (3) this Franchise Authority releases Franchisee, effective upon the Closing Date, from all obligations and liabilities under the Franchise that accrue on and after the Closing Date; and
- (4) this Resolution shall have the force of a continuing agreement with Franchisee and Transferee, and Franchise Authority shall not amend or otherwise alter this Resolution without the consent of the Franchisee and Transferee; and, be it

RESOLVED FURTHER, That the Fauquier County, Board of Supervisors hereby consents to and approves of the Transfer, all in accordance with the terms of the Franchise and applicable law.

A RESOLUTION TO ADOPT THE FY 2001 BUDGET AND APPROPRIATE FUNDS AND SET THE TAX RATES

Mr. Winkelmann moved to adopt the following resolution. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

***Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham***

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO ADOPT THE FY 2001 BUDGET AND THE TAX RATES FOR CALENDAR YEAR 2000 AND APPROPRIATE FUNDS

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to approve and control the County's fiscal plan for FY 2001; and

WHEREAS, the Board of Supervisors has received and reviewed the County Administrator's recommended budget and the proposed no tax increase budget for FY 2001; and

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to set the tax rates for Calendar Year 2000; and

WHEREAS, the Board of Supervisors has received comments on the proposed tax rates from citizens of Fauquier County at a duly advertised public hearing; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with departmental budgets presented by the County Administrator and adjusted by the Board of Supervisors; and

WHEREAS, there are funds in the Capital Projects Fund which will be unexpended at the end of FY 2000; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of March 2000, That the following tax rates for Calendar Year 2000 be, and are hereby, approved as set below; and, be it

RESOLVED FURTHER, That the following budgets be, and are hereby, approved effective July 1, 2000, as set below; and, be it

RESOLVED FURTHER, That the following budgets be, and are hereby, appropriated effective July 1, 2000, as set below; and, be it

RESOLVED FURTHER, That local tax supported expenditures of the School Division's overall appropriated budget of \$72,074,480 shall not exceed \$47,539,777; and, be it

RESOLVED FURTHER, That the unexpended funds in the Capital Projects Fund shall be appropriated in FY 2001 to be used for specifically approved projects; and, be it

RESOLVED FINALLY, That all financial activities, purchases, travel, personnel actions, etc. shall be in accordance with the policies and procedures established by the Board of Supervisors and administered by the County Administrator.

CALENDAR YEAR 2000 COUNTY TAX RATES

Real Estate..... \$1.00 per \$100 of assessed valuation

Personal Property..... \$4.65 per \$100 of assessed valuation

Personal Property – Fire and Rescue..... \$0.25 per \$100 of assessed valuation

Motor Homes and Camper Trailers..... \$1.50 per \$100 of assessed valuation

Mobile Homes..... \$1.06 per \$100 of assessed valuation

Machinery and Tools..... \$4.65 per \$100 of assessed valuation

Aircraft..... \$0.60 per \$100 of assessed valuation

Specially Equipped Handicap Vehicles..... \$0.05 per \$100 of assessed valuation

Fire Service Levy..... \$0.06 per \$100 of assessed valuation

FY 2001 BUDGET AND APPROPRIATIONS

GENERAL FUND

General Government

Board of Supervisors \$344,756

Commissioner of Revenue \$927,390

County Administration \$362,219

County Attorney \$414,899

Finance \$1,209,032

Human Resources \$511,852

Independent Auditor \$56,000

Information Resources \$855,200

Office of Management and Budget \$251,012

Registrar \$233,353

Treasurer \$705,484

Subtotal \$5,871,197

Judicial Administration

Adult Court Services \$248,249

Circuit Court \$113,984

Clerk of Circuit Court \$649,905

Commissioner of Accounts \$2,400

Commonwealth Attorney \$612,318

General District Court \$12,220

Juvenile & Domestic Relations Court \$42,989

Law Library \$19,000

Magistrates \$52,279

Subtotal \$1,753,344

Public Safety

Detention Center \$446,000

Detention Center-Regional Facility \$425,000

Emergency Services - Administration \$65,362

Joint Communication - Administration \$68,137

Juvenile Detention \$200,309

Juvenile Probation \$27,442

Sheriff \$5,877,358

Subtotal \$7,109,608

Public Works

Environmental Services-Conv. Sites \$1,384,712

Support Services \$2,225,218

Subtotal \$3,609,930

Health and Welfare

Community Services Board \$170,316

Comprehensive Services Act \$1,877,385

Institutional Care \$66,554

Public Health \$389,124

Social Services \$2,924,363

Subtotal \$5,427,742

Education

Lord Fairfax Community College \$37,423

Subtotal \$37,423

Library

Library \$1,287,235

Subtotal \$1,287,235

Community Development

Agriculture Development \$69,603

Community Development \$1,208,685

Contributions \$498,881

Economic Development \$239,527

Extension Office \$139,695

John Marshall SWCD \$210,640

Planning Commission/BZA \$104,739

Subtotal \$2,471,770

Non-Departmental

Debt Service \$466,346

Hospital Hill Property \$116,746

Non-Departmental \$2,261,595

Subtotal \$2,844,687

Transfers

Capital Improvements Fund \$1,405,742

W-F Joint Communications Center \$111,617

Airport Enterprise Fund \$19,900

School Debt Services \$5,830,631

School Operating \$41,709,146 1

Environmental Services Fund \$56,655

Parks & Recreation \$1,110,306

Subtotal \$50,243,997

Total General Fund \$80,656,933

OTHER FUNDS

Airport Enterprise Fund

Airport \$1,474,700

Subtotal \$1,474,700

Environmental Services Fund

Environmental Services \$2,741,335

Subtotal \$2,741,335

Internal Services Fund

Fleet Maintenance \$1,592,472

Subtotal \$1,592,472

Parks and Recreation Fund

Parks and Recreation \$1,430,524

Subtotal \$1,430,524

School Division Fund

School Debt Services \$5,830,631

School Operating \$66,243,849

Subtotal \$72,074,480

School Food Service Fund

School Food Service \$2,676,532

Subtotal \$2,676,532

Volunteer Fire and Rescue Fund

Fire and Rescue \$2,365,297

Subtotal \$2,365,297

Warrenton-Fauquier JCC Fund

Joint Communications Center \$905,117

Subtotal \$905,117

Capital Projects Fund

Paris Water Supply \$105,600

Shadow Lawn Senior /Community Center \$283,329

P&R Maintenance (Storage) Facilities \$75,000

Bealeton Branch Library \$50,000

Schools - Bus Replacement \$300,000

Schools – Food Service Equipment \$50,000

Vint Hill Village Green Roof Replacement \$25,000

Sheriff Vehicle Replacement \$100,000

Public Radio System \$400,000

Comprehensive Maintenance Plan-County \$160,000

Marshall MS Renovation (VPSA) \$3,923,635

Northwestern Elem. Renovation (VPSA) \$1,768,068

Water Testing-New Baltimore \$100,000

Schools Roof Replacement \$250,000

Comprehensive Maintenance Plan-Schools \$470,000

School Fire Alarms & Comm. \$30,000

School Water Treatment \$27,000

Schools-Technology \$466,000

Subtotal \$8,583,632

Total Other Funds \$93,844,089

TOTAL ALL FUNDS \$174,501,022

Less County Transfer \$50,243,997

TOTAL COUNTY EXPENDITURES \$124,257,025

¹ An additional \$4,774,320 is provided in indirect costs through support by the Office of Comprehensive Services Act, Office of Management and Budget, Departments of Personnel, Finance, Information Resources and Support Services and the Capital Improvements Program. Total local direct and indirect support to the School Division for FY 2001 is \$52,314,097.

FY 2001 Revenue

LOCAL REVENUE

General Property Taxes

Real Estate Tax \$37,175,000

Public Service \$2,302,000

Land Use Roll Back \$50,000

Personal Property Tax \$17,430,000

Delinquent Real Estate Tax \$700,000

Delinquent Personal Prop Tax \$600,000

Penalties – Property Taxes \$520,000

Interest \$467,000

Subtotal \$59,244,000

Other Local Taxes

Sales Tax (Local) \$4,550,000

Utility Tax \$1,755,000

Utility Tax - Cellular Phone \$248,000

BPOL Tax \$907,000

Cable TV Tax \$126,000

Auto Decals \$1,200,000

Bank Stock Tax \$73,197

Recording Tax & Fees (Deeds) \$615,000

Recording Tax & Fees (Wills) \$13,000

Subtotal \$9,487,197

Permits, Fees, and Licenses

Dog Tags \$8,000

Land Use Fees \$194,800

Transfer Fees \$2,500

Concealed Weapon Permits \$6,000

Comm. Development Fees \$657,445

Subtotal \$868,745

Fines and Forfeitures

Local Fines \$220,000

Court Judgement Proceeds \$2,500

Interest On Local Fines \$2,500

Subtotal \$225,000**Use of Money and Property**

Interest Income Bonds \$100,000

Interest Income General Fund \$1,000,000

Sale Of Equipment \$16,000

Rental Of County Property \$8,012

Rental Health Department \$23,000

Rental Hospital Hill Property \$583,675

Subtotal \$1,730,687**Charges for Services**

Excess Fees \$100,000

Sheriff Fees \$3,742

Police Reports \$100

Confiscated Vehicle Storage Fees \$450

Welfare And Social Services Fees \$2,000

Law Library Fees \$15,000

Local Cost \$800

Commonwealth's Attorney Fees \$1,200

Library Fees \$56,000

Sales of Maps and Lists \$24,700

Subtotal \$203,992**Miscellaneous \$27,000**

Recovered Costs

Other Government Charges \$10,024

Jail Boarding – Other Governments \$1,500

Work Release \$60,000

Canteen Medical Reimbursement \$2,000

Home Study Wage And Benefits \$500

Other Costs \$2,000

Home Incarceration Fees \$27,000

Hospital Hill Building \$2,000

Warrenton 911 Reimbursement \$15,000

Subtotal \$120,024

Total Local Revenue \$71,906,645

STATE REVENUE**Non-Categorical Aid**

ABC Profits \$101,000

Wine & Spirits Tax \$65,000

Rolling Stock Tax \$79,000

Mobile Home Titling Tax \$25,000

Rental Car Tax \$28,200

Subtotal \$298,200

Shared Expenses

Commonwealth Attorney \$333,145

Sheriff \$2,834,310

Commissioner Of The Revenue \$198,109

Treasurer \$125,000

Medical Examiner \$500

Registrar \$48,700

Clerk Of The Court \$416,400

Adult Confinement Detention \$215,000

Subtotal \$4,171,164

Welfare

Social Services \$642,490

Comprehensive Service Act \$932,510

Subtotal \$1,575,000

Other Categorical Aid

Recordation Tax \$445,000

Library Aid \$232,591

Jury Duty Reimbursement \$30,000

Comprehensive Community Corrections \$178,929

VA Juvenile Community Crime Control \$104,709

Miscellaneous \$29,096

Subtotal \$1,020,325

Total State Revenue \$7,064,689

FEDERAL REVENUE**Categorical Aid**

Welfare Administration \$1,587,578

Commission for the Arts \$5,000

Miscellaneous \$93,021

Subtotal \$1,685,599

Total Federal Revenue \$1,685,599

Total General Fund \$80,656,933

Other Funds

Fire And Rescue Fund \$2,365,297

Parks & Recreation \$1,430,524

Warrenton-Fauquier Joint Comm. Fund \$905,117

Environmental Services Fund \$2,741,335

School Operating Fund \$72,074,480

School Cafeteria Fund \$2,676,532

Airport Enterprise Fund \$1,474,700

Capital Improvements Fund \$8,583,632

Internal Services –Fleet Maintenance \$1,592,472

Total Other Funds \$93,844,089

TOTAL ALL FUNDS \$174,501,022

Less Local Support \$50,243,997

**TOTAL COUNTY
REVENUES \$124,257,025**

APPOINTMENTS

By unanimous consent, the following appointments were made:

Mitch Hostetter to the Affordable Housing Committee representing Fauquier Housing Corporation

Conway Porter to the Affordable Housing Committee representing Fauquier Housing Corporation as an alternate

Ray Willingham to the Armory Board representing Lee District

Jim Green to the Water and Sanitation Authority representing Marshall District

Holly Williams, Rich Shoemaker, and Chester Stribling recommended to the Workforce Investment Board

SUPERVISORS TIME

- Mr. Graham announced that the families affected by the recent house fires were still in need of the necessities and asked that the Board and citizens help.
- Mr. Winkelmann asked that a six-week study be conducted with the Technology Alliance to get suggestions regarding how to attract more technology-based businesses to the area.
- Mr. Winkelmann informed the Board that the Finance Committee and Ms. McCamy will be working on the Board's priority of conducting an internal audit and will be looking at the county vehicle maintenance function.
- Mr. Winkelmann said that he had been informed of rude, abusive behavior of citizens to staff members and he asked that this not continue.
- Ms. McCamy asked that consistent protocols be established and followed regarding information that would be kept at the public library.
- Ms. McCamy announced that Rick Carr, Director of Community Development, would be giving a presentation to the Economic Development Advisory Committee on steps that have been taken to make Fauquier County more user friendly in regard to obtaining permits.
- Ms. McCamy agreed with Mr. Winkelmann that citizens should use public decorum with staff members.
- Mr. Weeks asked for Board agreement that the Public Safety Committee should oversee the activities of the Public Safety Task Force and that the Task Force should report through the Public Safety Committee. Board members agreed.
- Mr. Lee gave a brief report on the proposed historic properties publication.
- Mr. Lee gave each member of the Board of Supervisors a copy of the public information

dissemination policy that is currently in effect.

SPECIAL EXCEPTION – SALAHY FAMILY LIMITED PARTNERSHIP/OASIS WINERY, OWNER/APPLICANT

A public hearing was held to consider a request for special exception approval from Salahy Family Limited Partnership/Oasis Winery, Owner/Applicant, to renew an existing special exception under Category 5-916, Spectator and Non-Spectator Field Events and Activities (Class C) of the Fauquier County Zoning Ordinance. The property is located on the south side of Hume Road (Route 635) approximately one-half mile east of the Fauquier County/Rappahannock County boundary, Marshall District, PIN #5998-87-0439 and #5998-88-4344. John Foote, representing Oasis Winery, spoke in favor of the request. Morgan Ott, John Douglas, Patrick O'Kelly, Deborah Ferguson, Ann Runyon, and Kevin Olivera spoke in opposition to the proposed restrictions. Lyndy Hart, David Arnold, William Duvall, Kitty Smith, Sheila Wolk, representing James Rustin, Judith Hensdale, Brenda Morman, Brad Dilvin, David Wilson, Jim Morman, Leslie Arnold, Sarah Young, and Harold Young spoke in favor of the proposed restrictions. Dan Neja hoped that all parties could come to an agreement. No one else spoke. The public hearing was closed. Mr. Atherton moved to table the decision until the April 3, 2000 meeting. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

COMPREHENSIVE PLAN AMENDMENT – AMERICAN TOWER CORPORATION, APPLICANT

A public hearing was held to consider amending Chapter 9 of the Comprehensive Plan text and to add a map illustrating existing and future telecommunication tower locations. No one spoke. The public hearing was closed. Mr. Winkelmann moved to adopt the following resolution. Mr. Atherton seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham*

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO DENY COMPREHENSIVE PLAN AMENDMENT #CPA99--08

WHEREAS, American Tower Corporation has filed an application to amend the Fauquier County Comprehensive Plan in accordance with the provisions of Article 13-202 of the Fauquier County Zoning Ordinance; and

WHEREAS, the application seeks to amend the text of Chapter 9, Public Facilities and Utilities and incorporate a new map of telecommunications tower locations into the Comprehensive Plan; and

WHEREAS, the proposed text amendment would conflict with the existing Fauquier County Comprehensive Plan and Telecommunications Ordinance by seeking to locate towers in residential districts; and

WHEREAS, the proposed map failed to justify the recommended locations for telecommunications sites with technical or other reasoning; and

WHEREAS, the application would conflict with the proposed Fauquier County Master Siting Plan for telecommunications; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on February 24, 2000, regarding this Comprehensive Plan Amendment; and

WHEREAS, the Fauquier County Planning Commission unanimously recommended denial; and

WHEREAS, the Board of Supervisors has held a public hearing, has considered the written and verbal comments from its citizens, staff, and telecommunications expert, which comments are incorporated herein as part of the record of this application; and

WHEREAS, the Board of Supervisors has determined that the public necessity, convenience, general welfare, or good planning practice would not be satisfied by this amendment to the Fauquier County Comprehensive Plan; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 20th day of March 2000, That Comprehensive Plan Amendment #CPA99-08 to amend the text of Chapter 9, Public Facilities and Utilities and incorporate a new map of telecommunications tower locations into the Comprehensive Plan be, and is hereby, denied.

**SPECIAL EXCEPTION – OAKWOOD ASSOCIATES LIMITED
PARTNERSHIP/BAHAMAN AND SUE SADR, OWNERS, AND T.J. FANNON,
APPLICANT**

A public hearing was held to consider a request for special exception approval for Oakwood Associates Limited Partnership/Bahaman and Sue Sadr, Owners, and T.J. Fannon, Applicant to renew a special exception to allow for the continued use of the first floor of the manor house and gardens in close proximity to the manor house for weddings and receptions. The property is zoned Rural Agriculture and Rural Conservation, contains 67.14 acres and is located on the east side of Oakwood Drive, a private road, north of its intersection with Old Waterloo Road (Route 678), Marshall District, PIN #6964-88-4151-000. No one spoke. The public hearing was closed. Mr. Atherton moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

***Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham***

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO APPROVE SPECIAL EXCEPTION REQUEST

#SE00-M-02 BAHMAN SADR, OWNER & T. J. FANNON, APPLICANT

OAKWOOD MANOR

WHEREAS, the Property Owner, Bahman Sadr, and the Applicant, T. J. Fannon, have filed an application for renewal of a special exception originally granted by the Board of Supervisors on February 18, 1997, to allow for the continued use of the first floor of the manor house and gardens in close proximity to the manor house for weddings and receptions, pursuant to Fauquier County

Zoning Ordinance Section 3-309.16 (Spectator & Non-Spectator Field Events—Class C);
and

WHEREAS, the special exception renewal application has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence, both oral and documentary, and the staff has a filed staff report, all indicating compliance with the general standards for the special exception as set forth in Article 5 of the Zoning Ordinance and the Board finds that the more restrictive standards of Sections 5-901 and 5-916 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on this special exception renewal request on February 24, 2000, and voted unanimously to recommend approval subject to six (6) conditions; and

WHEREAS, the Fauquier County Board of Supervisors held a public hearing on this special exception renewal request on March 20, 2000; now, therefore, BE IT

RESOLVED, by the Fauquier County Board of Supervisors this 20th day of March 2000, That Special Exception #SE00-M-02, Bahman Sadr, Property Owner, and T. J. Fannon, Applicant, property identified as PIN# 6964-88-4151, be, and is hereby, approved subject to the following finding and conditions:

FINDING

Pursuant to Section 5-916.2 of the Fauquier County Zoning Ordinance, the Board of Supervisors finds that the fact that the applicant does not have 300 feet of frontage on a road designated as a major collector will not negatively impact any general or specific standard contained in Article 5 for this use and will serve the purposes of promoting health, safety and welfare to an equivalent degree.

CONDITIONS

1. The hours of operation shall be from 10:00 a.m. to midnight.
2. The number of events shall be limited to six (6) per month.

3. All necessary Health Department permits and other permits required shall be secured.
4. The property owners/applicants will notify any potential buyers of the other parcels under their ownership of the special exception.
5. The special exception shall be in effect for three (3) years from the date of approval.
6. The number of guests shall be limited to 300 per event.

SPECIAL EXCEPTION – ROBERT J. AND KRISTAL B. BREEDEN, OWNERS/APPLICANTS

A public hearing was held to consider a request for special exception approval for Robert J. and Kristal B. Breedon, Owners/Applicants, to reinstate special exception approval to allow for the continued use and operation of a private airstrip on their property. The property is zoned Rural Agriculture, contains 55 acres, and is located on the east side of Heddings Road (Route 749) off of Sowego Road (Route 611) near its intersection with Brent Town Road (Route 612), Cedar Run District, PIN #7940-85-4660-000. Robert Breedon, John Biggers, Scott Seegers, Toni Schriv, and Eddie Whitman spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Graham moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO APPROVE SPECIAL EXCEPTION REQUEST

#SE00-CR-01ROBERT J. & KRISTAL B. BREEDEN, PROPERTY OWNERS/APPLICANTS - BREEDEN AIRSTIP

WHEREAS, the Property Owners and Applicants, Robert J. & Kristal B. Breeden, have filed an application for reinstatement of a special exception originally granted by the Board of Supervisors on December 5, 1995, to allow for the continued operation and use of a private airstrip on their property, pursuant to Fauquier County Zoning Ordinance Section 3-321.1 (Airports, Landing Strips and Heliports); and

WHEREAS, the special exception application has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence, both oral and documentary, and the staff has a filed staff report, all indicating compliance with the general standards for the special exception as set forth in Article 5 of the Zoning Ordinance and the Board finds that the more restrictive standards of Sections 5-2100 and 5-2101 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on this special exception request on February 24, 2000, and voted unanimously to recommend approval subject to seven (7) conditions; and

WHEREAS, the Fauquier County Board of Supervisors held a public hearing on this special exception renewal request on March 20, 2000; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of March 2000, That Special Exception #SE00-CR-01, Robert J. & Kristal B. Breeden, Property Owners and Applicants, property identified as PIN# 7940-85-4660, be, and is hereby, APPROVED subject to the following conditions:

CONDITIONS

1. Operations shall be conducted from the west after departure and prior to arrival.
2. This special exception is granted for a period of ten (10) years from the date of approval.
3. The hours of operation shall be limited to the period beginning 30 minutes prior to sunrise and ending 30 minutes after sunset.
4. As a "Personal Use Airstrip," use of the airstrip shall be limited to the applicants, Robert and Kristal Breeden, who shall be the only pilots of the aircraft. The airstrip shall not be open to the public or guests.

5. Used for daylight operations only, the airstrip shall not be lighted.
6. Operation of the airstrip shall be in accordance with the conditional approvals of the Federal Aviation Administration, the Marine Corps Air Facility at Quantico, and the Virginia Department of Aviation.

7. Approval is for the airstrip and air traffic patterns as shown on the plat identified as the "Burns Division Plat, Lot 1," prepared by Leonard Survey, Inc., and dated September 14, 1995. Any changes to the immediate airstrip area and/or take-off and landing maneuvers would require a new review and approval.

COMMUNITY DEVELOPMENT BLOCK GRANT – FLETCHERVILLE PROJECT

A public hearing was held to consider authorizing preparation of a 2000 Virginia Community Development Block Grant Application for the Fletcherville Sewer Line Project. Gary Christie, Executive Director of the Rappahannock-Rapidan Regional Commission, gave an overview of the project and application. Charles Shepherd, representing the Fauquier County Health Department, was present to answer questions. No one spoke. The public hearing was closed. Mr. Atherton moved to adopt the following resolution. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy;
Mr. Raymond Graham*

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO AUTHORIZE THE PREPARATON OF A 2000
VIRGNIA COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
FOR THE FLETCHERVILLE SEWER LINE PROJECT

WHEREAS, the County of Fauquier strongly supports efforts to provide safe and healthy living environments to all County residents; and

WHEREAS, the County of Fauquier, Virginia has designated 22.54 acres in the Fletcherville Community as a Health Remediation District (HRD) because of failing septic systems and the potential for non-point source pollutants from these failing septic systems; and

WHEREAS, Fauquier County participated in the successful development of a Fletcherville Remediation Sewer Agreement, along with the Town of Warrenton and the Fauquier County Water and Sanitation Authority, to provide a practical solution to relieve a health and sanitation problem in the Fletcherville Community due to failing septic systems; and

WHEREAS, Fauquier County wishes to apply for Virginia Community Development Block Grant funds to assist with the installation of public sewer lines, laterals and connections to serve thirty-nine households and one business in the Health Remediation District; and

WHEREAS, the project property owner has submitted a signed letter of commitment and intent to encourage low to moderate income tenants to purchase single family houses within the Health Remediation District and to pay the balance of \$643,000 not funded by the CDBG grant; and

WHEREAS, Fauquier County will support such efforts to transition low to moderate income tenants into homeownership by working through appropriate procedures to properly divide lots which now have more than one house per lot and cannot presently be sold; and

WHEREAS, Fauquier County has properly advertised and conducted two public hearings on January 18, 2000 and March 20, 2000 which provided information and discussion on the CDBG program and its proposed use of the CDBG funds, thus meeting CDBG public participation requirements; and

WHEREAS, Fauquier County wishes to apply for \$700,000 of Virginia Community Development Block Grant funds for the Fletcherville Sewer Line Project which is expected to benefit at least seventy low- and moderate-income persons in twenty-five LMI households and

assist at least two LMI tenant households achieve home ownership; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 20th day of March 2000, That the County of Fauquier, Virginia authorizes the preparation and submission of a Virginia Community Development Block Grant Proposal, and designates G. Robert Lee, County Administrator, as the Board of Supervisor's representative to sign all documents pertaining thereto.

ZONING ORDINANCE TEXT AMENDMENT FOR THE ADDITION OF THE RESIDENTIAL R-3 ZONING DISTRICT (THREE DWELLING UNITS/ACRE)

A public hearing was held to consider amending the Zoning Ordinance for the addition of the residential R-3 zoning district, three dwelling units per acre. No one spoke. The public hearing was closed. Mr. Weeks moved to adopt the following ordinance. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

ORDINANCE

AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO ADD RESIDENTIAL R-3 ZONING DISTRICT (3 DWELLING UNITS/ACRE)

WHEREAS, the Planning Commission conducted a public hearing on February 24, 2000, for the Zoning Text Amendment to add a Residential R-3 Zoning District; and

WHEREAS, it resulted in the amendment of Article 2, part 4, 2-406 (Open Space Requirements); Article 3, Part 1, 3-100 (Districts); Article 3, Part 2, 3-200 (Purpose and Intent), and Article 3, Part 3, 3-300 (Uses); Article 5, Part 5, 5-503.3 (Additional Standards for Pre-School/Day Care Center/Nursery School); Article 7, Part 6, 7-603.1.b (Tree Canopy Requirements, Site Planning); Article 11, 11-102.3 (Transmission Towers); and

WHEREAS, the Planning Commission, after public comments and final refinements, voted on February 24, 2000, to forward to and recommend that the Board of Supervisors adopt the referenced additions to the Zoning Ordinance; and

WHEREAS, the Board of Supervisors, following a public hearing on March 20, 2000, finds that the proposed Ordinance amendment provides well defined standards for density, open space requirements, permitted uses, and use limitations; and

WHEREAS, the Board of Supervisors now wishes to adopt the Ordinance; and

WHEREAS, by the adoption of this Ordinance the Board of Supervisors has determined that the public necessity, convenience, general welfare or good zoning practice is satisfied by these amendments to the Fauquier County Zoning Ordinance; now, therefore, be it

ORDAINED, by the Fauquier County Board of Supervisors this 20th day of March 2000, That Article 2, part 4, 2-406 (Open Space Requirements); Article 3, Part 1, 3-100 (Districts);

Article 3, Part 2, 3-200 (Purpose and Intent), and Article 3, Part 3, 3-300 (Uses); Article 5, Part 5, 5-503.3 (Additional Standards for Pre-School/Day Care Center/Nursery School); Article 7, Part 6, 7-603.1.b (Tree Canopy Requirements, Site Planning); Article 11, 11-102.3 (Transmission Towers) of the Fauquier County Zoning Ordinance is hereby amended to add the Residential R-3 Zoning District.

With no further business, the meeting was adjourned.